

June 25, 2013

Minutes of the regular meeting of the Council of the Rural Municipality of North Qu'Appelle No. 187 held on Tuesday, June 25, 2013 at the municipal office in Fort Qu'Appelle.

Present were:	Reeve	Harry McDonald
	Councillors,	
	Division 1	Tom Braithwaite
	Division 2	Leonard Horsman
	Division 3	D. George MacPherson
	Division 4	Gordon Peagam
	Division 5	Marcel N. DeDecker
	Division 6	VACANT
	Division 7	Kenneth L. Hutchinson

13-131 Minutes

Hutchinson: That the minutes of the meeting of June 25, 2013 be approved with the addition of the following item under "Reports":

Ken Hutchinson reported on the Calling Lakes District Planning Commission public engagement session held June 7.

CARRIED

Harry McDonald reported on the June 20th meeting with representatives from the Pasqua First Nation.

Ken Hutchinson reported on the June 22<sup>nd</sup> Our Waters Our Life meeting.

Harry McDonald reported on progress with projects including creek flooding clean-up and restoration in Organized Hamlet of Taylor Beach, and 2011 P.D.A.P. projects.

13-132 Financial Activities

Braithwaite: That the statement of financial activities for the period ending May 31, 2013, be accepted as presented.

CARRIED

Residents from Mission Lake subdivision (Qu'Appelle Estates) and LaRocque Estates attended Council to discuss concerns about road maintenance and summer fisherman parking concerns.

13-133 Correspondence

Horsman: That the following correspondence, having been read, now be filed:

1. North Valley Waste Mngmt Authority- Minutes of May 27
2. Ministry of Government Relations -  
-Amendments To The Municipalities Act
3. Go Green Recycling- Seasonal Curbside Program
4. Water Security Agency - Lower Qu'Appelle Watershed Plan
5. SARM - Road Maintenance Agreement Rate Changes
6. Gas Tax Project Approvals

7. Taylor Beach Hamlet Board  
 8. Calling Lakes Development Group - June 21<sup>st</sup> meeting

CARRIED

13-134 Beaver Bounty MacPherson: That the Beaver Bounty for the Municipality be set at \$30.00 per Adult tail, retroactive to January 1, 2013.

CARRIED

13-135 Beaver Peagam: That the following individuals be authorized to remove problem beavers in the R.M. of North Qu'Appelle No. 187:

Rick Klyne	Kevin Kulaway
Pat Covlin	Lorne Robb
Chris Perry	Ken Hutchinson
Matthew Braithwaite	Keith McLellan
Jayden Cobb	Darwin Duesterbeck
Jeff Cobb	Colin Kolody
George MacPherson	Marcel DeDecker
Justin Verschuur	Mathew Sandberg
Brad Braithwaite	Lane Erickson
Justin Dawson	Barry Dawson
Ryan Dawson	Richard Fisher
Ken Erickson	Michael Perry
James Taylor	Drew Taylor
Doug Decorby	
Kalvin Horsman	

CARRIED

13-136 Beaver DeDecker: That an application be made under the Beaver Control Program (BCP) for the funding assistance to control beavers in the R.M.

CARRIED

13-137 Water Security Hutchinson: That the Reeve and Administrator be authorized to sign the Agreement with Water Security Agency for the Emergency Flood Damage Reduction Program 2013.

CARRIED

13-138 Bylaw 13-05 Braithwaite: That Bylaw 13-05, to provide for a special tax levy in the Organized Hamlet of Pasqua Lake, be read for the first time.

CARRIED

13-139 Road Repairs Horsman: That Apex Enterprizes Ltd. be hired to do the road repairs along the road west of SW 13-20-15-W2.

CARRIED

13-140 Roads

MacPherson: That Apex Enterprizes Ltd. be contracted to do road repairs at SW 6-20-14-W2.

CARRIED

13-141 Culverts

Peagam: That Council maintain an adequate stock of 400mm culvert on supply; and that the Reeve or Administrator be authorized to order as needed.

CARRIED

13-142 Accounts

DeDecker: That the following accounts be approved for payment, with the exception of payment No. 3690 to District of Katepwa in the amount of \$13,776.00:

Cheque #	Payee	Description	Amount
3710	Dickie, John	payroll	2,480.61
3711	Erickson, Randy	payroll	2,160.22
3712	Kulaway, Ken	payroll	1,652.39
3713	M.E.P.P.	payroll	4,002.98
3714	P.V.S.D #208	taxes collected	3,701.08
3715	Receiver General	payroll	6,961.81
3716	Canada Culvert	Div. 3 NW 9-20-15-W2	21,519.52
3717	Canadian Linen	rags	39.29
3718	Czemerer, Dwayne	2 beaver tail & Adj. per tail	140.00
3719	DeDecker, Marcel	indemnity & Adj. 1 beaver tail	3,070.00
3720	Dudley & Company	year end audit	5,665.00
3721	Erickson, Lane	Adj.-7 beaver tail @ \$25	175.00
3722	Erickson, Ken	12 tails @ \$45	540.00
3723	Fort Qu'Appelle Times	advertising	363.34
3724	Kowlyn Horsman	2 tails & Adjustment per tail	390.00
3725	John Deere Financial	air filter & elements	146.84
3726	Klyne, Rick	4 tails & Adjustment per tail	530.00
3727	Livingston, Kevin	18 tails @ \$45	810.00
3728	Lugrin, Dawn	expenses	190.00
3729	Macleods True Value	supplies	138.33
3730	McDonald, Harry	indemnity	4,533.50
3731	Munisoft	toner	239.72
3732	Perry, Chris	6 tails & Adj. per tail	570.00
3733	Piche, Trevor	3 tails @ \$45	135.00
3734	Profile Tire	oil & lube	555.44
3735	Redhead Equipment	Champion-circle timing	782.15
3736	RoBo Sales	fuel & chain	1940.04
3737	S.A.R.M.	legal/community planning	5,186.13
3738	SaskEnergy	office/shop	158.25
3739	SaskPower	office/shop/well/street lights	2,271.26
3740	SaskTel CMR	office/shop/maint. cell	289.39
3741	Michael Schill	10 tails @ \$45	450.00
3742	Dickle, John	payroll advance	500.00
3743	Duesterbeck, Darwin	payroll advance	1,783.15
3744	Erickson, Randy	payroll advance	700.00
3745	Nicole Keith	payroll advance	900.00
3746	Kulaway, Ken	payroll advance	1,000.00
		<b>TOTAL</b>	<b>76,670.44</b>

CARRIED

June 25, 2013

4

13-143

Adjournment


Hutchinson:  
adjourned.

That this meeting be

CARRIED

Approved this 9<sup>th</sup> day of July, 2013.

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Reeve

  
\_\_\_\_\_  
Administrator

Next meeting Tuesday, July 23, 2013 at 9:00 a.m.